

CITY OF MARLBOROUGH MEETING POSTING

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Meeting Name: Marlborough Retirement Board

Date: June 29, 2016

2016 JUN 23 A 7:56

Time: 8:00 a.m.

Location: 255 Main St, Walker Building, 1st Floor Conference Room

Agenda Items to be addressed:

1. Approval of Minutes for the Meeting of May 25, 2016
2. Hearing – Accidental Disability Application – Peter Sliwinski
3. Discussion of Regular Compensation
4. Review of RFPs for Software Services
5. Approval of Legal Invoice
6. Review of Operating Budget as of June 30, 2016
7. Approval of Actuarial Services for GASB 67 & 68
8. Approval of FY17 Operating Budget
9. Approval of Travel Reimbursement Requests
10. Approval of Refunds and Transfers
11. Approval of Retirements
12. New Business/Old Business
13. Approval of Warrants

THE LISTING OF TOPICS THAT THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING IS NOT INTENDED AS A GUARANTEE OF THE TOPICS THAT WILL HAVE BEEN DISCUSSED. NOT ALL TOPICS LISTED MAY IN FACT BE DISCUSSED, AND OTHER TOPICS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.